## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS PECOS DIVISION

UNITED STATES OF AMERICA,	)
Plaintiff,	
V.	CRIMINAL NO. P-19-CR-774-DC
THOMAS ALAN ARTHUR,	)
Defendant.	)

## STIPULATION BETWEEN THE UNITED STATES OF AMERICA AND VANDERBILT MORTGAGE AND FINANCE, INC.

The United States of America (the "Government") and Petitioner Vanderbilt Mortgage and Finance, Inc., by and through its counsel of record, Monica Schulz Orlando, stipulate and agree as follows, should the real property described below be forfeited to the Government:

- 1. Petitioner Vanderbilt Mortgage and Finance, Inc. received notice of the Preliminary Order of Forfeiture (Doc. 109) entered in this case and notice of its right to file a petition to property mentioned in that Order under Title 21 U.S.C. §§ 853(n)(1)-(7) and Fed. R. Crim. P. 32.2.
- 2. Petitioner Vanderbilt Mortgage and Finance, Inc., through counsel, filed its Claim for 1260 Angel Road, Alpine, TX (Doc. 118), asserting that it has a lienholder interest in said property ordered forfeited from the Defendant, hereinafter the Subject Real Property, which is more fully described as:

Real Property located and situated at 1260 Angel Road, San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 15, BLOCK 2, NEW CITY BLOCK 14846, TRADESMAN NORTH INDUSTRIAL SUBDIVISION UNIT 1, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 6200, PAGE 129, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS.

3. Based on the distinct facts and circumstances of this case, Petitioner Vanderbilt Mortgage and Finance, Inc. has a secured interest in the property, specifically, a mortgage lien due and

owing.

4. In consideration, Petitioner Vanderbilt Mortgage and Finance, Inc. releases and holds

harmless the Government and any agents, employees, and servants of the Government (and any

state or local law enforcement agencies and their agents, servants, or employees), acting in their

official or individual capacities from any and all claims by them and their agents that currently

exist or which may arise as a result of the Government's action(s) against or relating to the Subject

Real Property, including a petition for remission.

5. Petitioner Vanderbilt Mortgage and Finance, Inc. agrees to the entry of a Final Order

forfeiting the Subject Real Property to the Government and providing for payment in full of its

secured interest (as described in paragraph 3) next after payment of all costs incurred in protecting

and selling the property. Petitioner Vanderbilt Mortgage and Finance, Inc. consents to the drafting

and submission of a Final Order (and its accompanying Motion) by the Government, provided that

counsel for Vanderbilt Mortgage and Finance, Inc. has the ability to review on same before it gets

filed.

6. The Government and Petitioner Vanderbilt Mortgage and Finance, Inc. will bear their own

costs and/or attorney's fees.

STIPULATED AND AGREED TO BY:

ASHLEY C. HOFF

UNITED STATES ATTORNEY

Fidel Esparza III

Assistant United States Attorney

Monica Schulz Orlando

Attorney for Petitioner Vanderbilt Mortgage and

Finance, Inc.

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## **CERTIFICATE OF SERVICE**

I hereby certify that on April 12, 2021 the foregoing instrument was electronically filed with the Clerk of the Court using the CM/ECF System which will transmit notification of such filing to the following CM/ECF participant(s):

Lane Andrew Haygood Haygood Law Firm 522 North Grant Ave. Odessa, TX 79765 Email: lane@haygoodlawfirm.com

Mark William Bennett
917 Franklin St.
4th Floor
Houston, TX 77002
Email: mb@ivi3.com
(Attorneys for Defendant THOMAS ALAN ARTHUR)

I hereby also certify that the foregoing instrument will be courtesy e-mailed and sent by First Class Mail, Certified Mail, Return Receipt Requested to the following non-CM/ECF participant(s):

Monica Schulz Orlando 1021 Main Street, Suite 1150 Houston, Texas 77002 Email: monicaorlando@orlandollp.com (Attorneys for Claimant Vanderbilt Mortgage and Finance, Inc.)

/s/
Fidel Esparza III
Assistant United States Attorney